

MEETING AGENDA

MEETING TITLE: Parks and Recreation Board
DATE & TIME: Monday, August 1, 2011 at 7:00PM
LOCATION: Sherwood City Hall, 22560 SW Pine Street

ATTENDEES

Parks & Recreation Board

David Scheirman, Chair
David Bonfiglio, Vice Chair
Brian Stecher
Mary Reid
Thad Overturf
Frank Funk
Marney Jett
Lynn Snyder
Lu Vanderburg

Council Liaison

Bill Butterfield, City Councilor

City Staff

Kristen Switzer, Community Services Director
Denise Berkshire, Event & Volunteer Coordinator
Bob Galati, P.E. City Engineer
Sandrine Ganry, P.E. Engineering Associate II

Guests

AGENDA

1. Call to Order/Roll Call (Scheirman)
2. Adjustments to the agenda (Scheirman)
3. Citizen Comment (Scheirman)
4. Approval of minutes (Scheirman)
5. Removal of Trees Associated with Brookman Sanitary Sewer Extension Phase 1 Capital Improvement Project (Bob Galati, P.E. City Engineer/ Sandrine Ganry, P.E. Engineering Associate II)
6. Follow up on last meeting at Woodhaven Park (Scheirman)
7. Update on PGE property/Dog Park (Switzer)
8. Reports
 - Public Works Monthly Report (Switzer)
 - Recreation Monthly Report (Switzer)
 - Tonquin Trail Update (Stecher)
 - Cultural Arts Community Center Steering Committee Update (Stecher)
9. Council update (Butterfield)
10. Other
11. Next meeting/adjourn